

**City of Milpitas
Veterans Commission
Wednesday, February 4, 2015
5:30 p.m.
Milpitas City Hall, Committee Room
455 E. Calaveras Blvd., Milpitas**

AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda**
- VI. Approval of Minutes – Draft Minutes of December 3, 2014**
- VII. Public Forum**
Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their names and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.
- VIII. New Business**
 - 1. Election of Officers – Chair Weisgerber**

Background: A Chair and Vice-Chair will be annually selected at the first meeting of the year of the Veterans Commission and operate under the Roberts Rules of Order.

Recommendation: Receive nominations and vote for a Chair and Vice-Chair to serve for a term determined by the Veterans Commission By-Laws.
 - 2. Discuss Work Plan – Commission Chair: Denny Weisgerber**

Background: The Commission will need to update the Work Plan in order to better serve the Veterans in the City of Milpitas. The Work Plan should consist of goals and tasks that the Commission would like to work on.
 - 3. Blue Star Families – Chair Weisgerber**
 - Hear discussion and comments from Chair Weisgerber.
- IX. Old Business**
 - 1. Milpitas Veterans Car Show – Chair Weisgerber**
 - **Date – October 17, 2015**
 - **Sponsor Letter – start circulating**
 - **Charities to donate – see list and make a recommendation**

XI. Commissioner Announcements

XII. Future Agenda Items

XIII. Liaison Reports

A. City Council

B. Staff Report

XIV. Next Meeting: Wednesday, April 1, 2015

XV. Adjournment

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Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Information Desk at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035

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City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035

E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3056 / Phone 408/586-3040

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